

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**August 18, 2015**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
August 18, 2015 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk  
Harold Compton, Public Works Director

Randy McConnell, Comptroller

Item #1- Mayor Pay called the meeting to order at 4:30 p.m.

***EXECUTIVE SESSION***

Item # 2 - **Motion made by Commissioner Spears and seconded by Commissioner Redmon to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

**Motion carried with a vote of 5-0.**

***RETURN TO OPEN SESSION***

Item #3 – **Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to return to Open Session. Motion carried with a vote of 5-0.**

**Item #4 – *Levee Work – Kevin Sisler, Sisler-Maggard***

This matter was not discussed.

**Item #5 – *Certification of Substantial Completion: Blue Bridge & Downtown Waterline***

This matter was not discussed.

**Item #6 – *Property Tax Rates***

Clerk Biven and Comptroller McConnell presented calculations for the 2015 real and personal property taxes. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve a 4% increase to Real and Personal Property Tax. Motion carried 5-0.** The proposed rate for real property is .1750. The proposed rate for personal property is .2116. This will be noticed in the paper and a public hearing will be conducted prior to the first reading of the ordinance.

**Item #7 – *Process of Hiring Co-Treasurer***

Commissioner Spears stated that Commissioner Ingram, Clerk Biven, Co-Treasurer Roxann Thompson would join her in reviewing applications prior to August 28<sup>th</sup>. The best candidates would be brought back to the Commission to interview.

**Item # 8 – *Tammy's Creations, Landscaping***

Commissioner Ingram reported that Tammy's Creations would maintain the curbs and the city hall ditch for an additional \$25. They will also maintain the Main Street sidewalk pavers annually. **Motion made by Commissioner Ingram and seconded by Commissioner Spears to add mowing the city hall lot and the ditch across the street to the contract of Tammy's Creations for an additional \$25. Motion carried 5-0.**

**Item #9 – *Class D Felon Program***

Public Works Director Harrold Compton discussed the current situation involving obtaining Class D felon workers. The city can get them on weekends. Additional employees will be trained to supervise the workers in the future, but at this time there is only one employee available for that role. Commissioner Redmon stated that Scott Williams is doing us a favor by working weekends and he should be offered off on Mondays to make up for that. **Motion made by Commissioner Ingram and seconded by commissioner Spears to bring in the Class D workers and have Scott Williams oversee them on Saturdays. Motion carried 5-0.**

**Item # 10 – *MXU Maintenance Program***

Mr. Compton explained that C. I. Thornburg will be replacing MXU's in the county as part of their pilot project to help determine the existing problem.

***EXECUTIVE SESSION***



Item # 11 - **Motion made by Commissioner Spears and seconded by Commissioner Proctor to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

**Motion carried with a vote of 5-0.**


#### ***RETURN TO OPEN SESSION***

Item #12 – **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to return to Open Session. Motion carried with a vote of 5-0.**

Item # 13 – **Motion made by Commissioner Redmon and seconded by Commissioner Spears to not accept the contract with Robin Sitgraves for the adjoining property until the city is presented a clear title. Mayor Pay, Commissioner Spears and Commissioner Redmon voted in favor. Commissioner Proctor and Commissioner Ingram opposed. Motion carried 3-2.**

#### ***ADJOURN MEETING***

Item # 14- **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk